

May 13, 2010

TO: Members of the MAG Technology Advisory Group  
Members of the MAG Intelligent Transportation Systems Committee

FROM: Dale Shaw, City of Mesa, Chair Technology Advisory Group and  
Nicolaas Swart, Maricopa County, Chair Intelligent Transportation Systems Committee

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDAS FOR THE  
JOINT MEETING OF THE MAG TECHNOLOGY ADVISORY GROUP AND THE MAG  
INTELLIGENT TRANSPORTATION SYSTEMS COMMITTEE AND MEETING OF THE MAG  
TECHNOLOGY ADVISORY GROUP

Thursday, May 20, 2010 , 10:00 a.m. - 11:30 a.m.  
MAG Office, Suite 200 - Cholla Room  
302 North 1<sup>st</sup> Avenue, Phoenix

A joint meeting of the MAG Technology Advisory Group and the MAG Intelligent Transportation Systems Committee has been scheduled for the time and place noted above. Members of the Committees may attend the meeting either in person, by telephone conference, or by video conference.

Please park in the garage under the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership, or 10 people for the MAGTAG and 11 people for MAG ITS. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

If you have any questions regarding the Technology Advisory Group agenda items, please contact Craig Chenery at (602) 254-6300. For the Intelligent Transportation Systems Committee, please contact Sarath Joshua at (602) 254-6300.

JOINT TECHNOLOGY ADVISORY GROUP AND INTELLIGENT TRANSPORTATION SYSTEMS  
AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order and Roll Call</u>  The joint meeting of the Technology Advisory Group and the Intelligent Transportation Systems Committee will be called to order.	
2. <u>Call to the Audience</u>  An opportunity will be provided to members of the public to address the joint Intelligent Transportation Systems Committee and the Technology Advisory Group on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the joint Technology Advisory Group and the Intelligent Transportation Systems Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.	2. Information and discussion.
3. <u>Regional Community Network No-Cost Service Additions Approval</u>  The Regional Community Network (RCN) Working Group has received three requests for no-cost service additions to the RCN for approval.  The three additions include using the RCN as a conduit to: Maintain disaster recovery backups at a geographically distant location. Use the Dynamic Message Sign add-on for Camera Cameleon. Provide an alternative communications path for center to field traffic signal communications.	3. Information and discussion and possible action to approve the following three proposed no cost additions  Maintain disaster recovery backups at a geographically distant location. Use the Dynamic Message Sign add-on for Camera Cameleon. Provide an alternative communications path for center to field traffic signal communications.

4. Request for Future Agenda Items

Topics or issues of interest that the joint committee would like to have considered for discussion at a future meeting will be requested.

5. Adjournment

4. Request for Future Agenda Items

TENTATIVE  
TECHNOLOGY ADVISORY GROUP AGENDA

1. Call to Order

The meeting of the Technology Advisory Group will be called to order.

2. Call to the Audience

An opportunity will be provided to members of the public to address the MAG Technology Advisory Group (MAGTAG) on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the MAGTAG requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Approval of April 22, 2010 meeting minutes

4. Regional Community Network Update

Audrey Skidmore of MAG will provide an update on the Regional Community Network (RCN) project.

5. Shared Systems and Resources Working Group Update

The Shared Systems and Resources Working Group will provide an update on the group's progress.

6. Agency Project Update

2. Information and discussion.

3. Review and approve April 22, 2010 meeting minutes

4. For information and discussion only.

5. For information and discussion and possible action.

6. For information and discussion and possible action.

Committee members are provided a chance to discuss current agency projects that may be of a regional interest to the committee.

7. Request for Future Agenda Items

Topics or issues of interest that the Technology Advisory Group would like to have considered for discussion at a future meeting will be requested.

8. Committee Action Summary

Tasks assigned to committee members during the meeting will be reviewed.

9. Date of Future Meetings

For the remainder of 2010, MAGTAG meetings will be held every six weeks. The next meeting of the MAGTAG is scheduled for Thursday, July 1, 2010 at 10:00 a.m. in the Cholla Room at the MAG offices.

10. Adjournment

7. For information and discussion.

8. For information and discussion.

9. For information and discussion.